

## Message Text

LIMITED OFFICIAL USE

PAGE 01 ABIDJA 00863 271915Z  
ACTION COME-00

INFO OCT-01 AF-10 ISO-00 /011 W  
-----061811 271939Z /43/23  
R 261633Z JAN 78  
FM AMEMBASSY ABIDJAN  
TO SECSTATE WASHDC 7108

LIMITED OFFICIAL USE ABIDJAN 0863

C O R R E C T E D C O P Y FOR FOOTNOTE

E.O. 11652: N/A  
TAGS: BGEN  
SUBJECT: BONA FIDES OF WOLFRAM P. HALBROTH

TO: BEN FISHBURNE  
SURREY, KARSIK AND MORSE  
1156 - 15TH STREET NW  
WASHINGTON, DC 20005

PHONE: (202) 331-4000

UNCLAS ABIDJAN 0863

SUBJECT: BONA FIDES OF WOLFRAM P. HALBROTH

1. PURSUANT TO A TELEPHONE INQUIRY FROM BRIAN FIX ON JANUARY 26, WE HAVE THE FOLLOWING INFORMAL INFORMATION ON HALBROTH. HE IS A GERMAN CITIZEN WHO ARRIVED IN IVORY COAST IN MID-1976 AND REGISTERED WITH THE GERMAN EMBASSY AS A "BANK REPRESENTATIVE." HIS COMPANY M.F.C. IS NOT KNOWN HERE - HIS ADDRESS, B.P. 69, IS A MAIL DROP, AND HE SEEMS TO USE IT ONLY FOR FOREIGN CORRESPONDENCE. HE HAS ALSO CLAIMED TO BE AN AGENT FOR A NEW YORK COMPANY, BUT HAS NOT PRODUCED CONVINCING DOCUMENTATION. IN ADDITION, HE IS ALLEGED TO HAVE OVERDUE DEBTS ABROAD, AS THE GERMAN EMBASSY HAS

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RECEIVED DUNNING LETTERS FOR HIM. WHILE WE CANNOT DOCUMENT ANY OF THESE ALLEGATIONS, IT WOULD APPEAR THAT HALBROTH'S REPUTATION IS QUESTIONABLE AND HE SHOULD BE DEALT WITH CAUTIOUSLY.

ECON/COMMERCIAL SECTION  
AMERICAN EMBASSY  
ABIDJAN, IVORY COAST.

2. DECONTROL UPON RECEIPT.  
STEARNS

NOTE BY OC/T: NOT PASSED ABOVE ADDRESSEE.

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NNN

## Message Attributes

**Automatic Decaptioning:** Z  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** n/a  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 26 jan 1978  
**Decaption Date:** 20 Mar 2014  
**Decaption Note:** 25 YEAR REVIEW  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978ABIDJA00863  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780048-0661, D780040-0898  
**Format:** TEL  
**From:** ABIDJAN  
**Handling Restrictions:**  
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**Legacy Key:** link1978/newtext/t19780122/aaaaarum.tel  
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**Litigation Codes:**  
**Litigation History:**  
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**Original Handling Restrictions:** ONLY  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 2  
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**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** ONLY  
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**Retention:** 0  
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**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 3713235  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** BONA FIDES OF WOLFRAM P. HALBROTH TO: BEN FISHBURNE SURREY, KARSIK AND MORSE  
**TAGS:** BGEN, (HALBROTH, WOLFRAM P)  
**To:** STATE  
**Type:** TE  
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**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014